

**REGULAR MEETING
MINUTES (APPROVED 4/6/15)
MONDAY, MARCH 9, 2015
7:45 P.M.**

**WESTON TOWN HALL
DAUGHERTY COMMISSION ROOM**

Official action of the commission in these minutes is indicated by underlining.

The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday, March 9, 2015 at Weston Town Hall. Commissioners present: Eric Albert, Dave Juneau, Carl Bernstein, Marc Butlein, Brian Collins, and Jed Ferdinand. Public Present: Ray Rauth Chair of the Weston Bicycle and Pedestrian Committee. Also present: Dave Ungar, Parks & Recreation Director. Call to order: Vice Chairman Juneau called the meeting to order at 7:55 p.m.

1) Approval of Minutes.

Minutes of the January 12, 2015 regular meeting were approved with minor edits.
There was a motion to approve the minutes. Motion was approved. For: 6 Against: 0.

2) Public Forum –Ray Rauth joined the meeting to discuss potential cooperation and coordination with Parks & Recreation. Mr. Rauth handed out a list of what their committee is currently doing in Town. Commissioners Juneau and Collins agreed to volunteer to be a link to the Bicycle and Pedestrian Committee and Parks & Recreation and will report back to the commission after they meet again with Mr. Rauth.

3) Unfinished Business

- a) Review of action items due from January 12, 2014 meeting - none
- b) LL Concession stand update – Chairman Albert noted that the Little league is now looking to repurpose the existing concession stand at Bisceglie- Scribner park as opposed to adding to the scorers booth lower level. .
- c) Other unfinished business - none

4) Report of standing committees:

- a) Administrative Committee: Mr. Ungar noted the Parks and Recreation Department 2015-16 Operating Budget Request was reviewed by the Board of Selectmen. The Board of Finance will review the Selectman's proposed budget tonight.
 - i. The financial report for January was given by Dave Ungar.
 - ii. Program Director status: Mr. Shaeffer has indicated that he will remain on as Program Director, He submitted a list of potential program ideas for Commission review.

- 40 iii. Grounds maintainer position status: The Town has agreed that contract
41 services can be utilized until the Grounds maintenance position is resolved.
- 42 b) Aquatics Committee: No update.
- 43 c) Fields Committee: No update.
- 44 d) Parks Committee: The Graffiti at BSP on the B-1 dugout was remediated by
45 Trans Clean Inc. with professional power washing with good results.
- 46 e) Programs Committee: youth basketball was discussed and ideas were talked
47 about as to how better serve the Weston youth. Sending out a survey was
48 discussed. The fourth of July was discussed by Dave and ideas on how to reduce
49 the cost of the event and make it more self-sufficient were talked about. Some
50 ideas were to increase the potential event sponsors and cut the late evening
51 concert after the fireworks end which would reduce the staff hours needed.
- 52 5) New Business:
- 53 a) Bicycle safety discussion – See public forum above.
- 54 6) Correspondence: Dave noted that Joe Depasquale, a graduate of Weston High and
55 NYU. Has requested of the Board of Ed to utilize the school facilities for a video
56 shoot using Weston Youth soccer players as subjects. This would be for a segment of
57 a video production he is working on.
- 58 7) Announcements: None
- 59 8) Adjournment: Motion to adjourn was made, Motion was approved. For: 6 Against: 0.
- 60 Respectfully Submitted,
- 61 David E. Ungar Director,